

May 17, 1982

Opilite Response Re ALBSEAM

Mr. William H. Webster Director Federal Bureau of Investigation Washington, D.C. 20249

OUTSIDE SOURCE

Dear Mr. Webster:

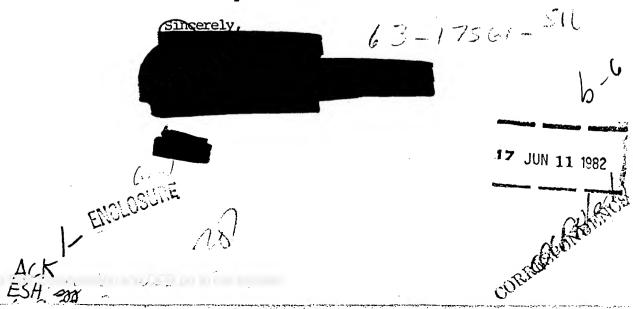
I was appalled to read of the dismissal of criminal charges against former Representative Richard Kelly by United States District Judge William Bryant.

I am sure this action will create an unfavorable impression upon the youth of the country who had seen the television acceptance of money.

May I suggest that the following notice be placed in the halls of Congress:

"All members of Congress convicted of accepting bribes will be censured. All members of Congress found soliciting and accepting bribes will face expulsion."

Keep up the good work. Almost everyone I have spoken to is on your side.





"Your honor, my client would like to know if his Abscam conviction reversal entitles him to keep the \$25,000 bribe...."

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(a) May 16, 1982 60
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Dear Mr. Webster, OUTSIDE SOURCE

I write to tell gov, that I feel the F.B. I. 's performance in "Aboxam" was correct to above reproach. The recent action of Judge William Bryant is amazing. If there is augthing that is revolting to plosine it is the action of Judge Bryant. There is no logic or reason behind his action. Indeed, an investigation of Judge Bryant early be action.

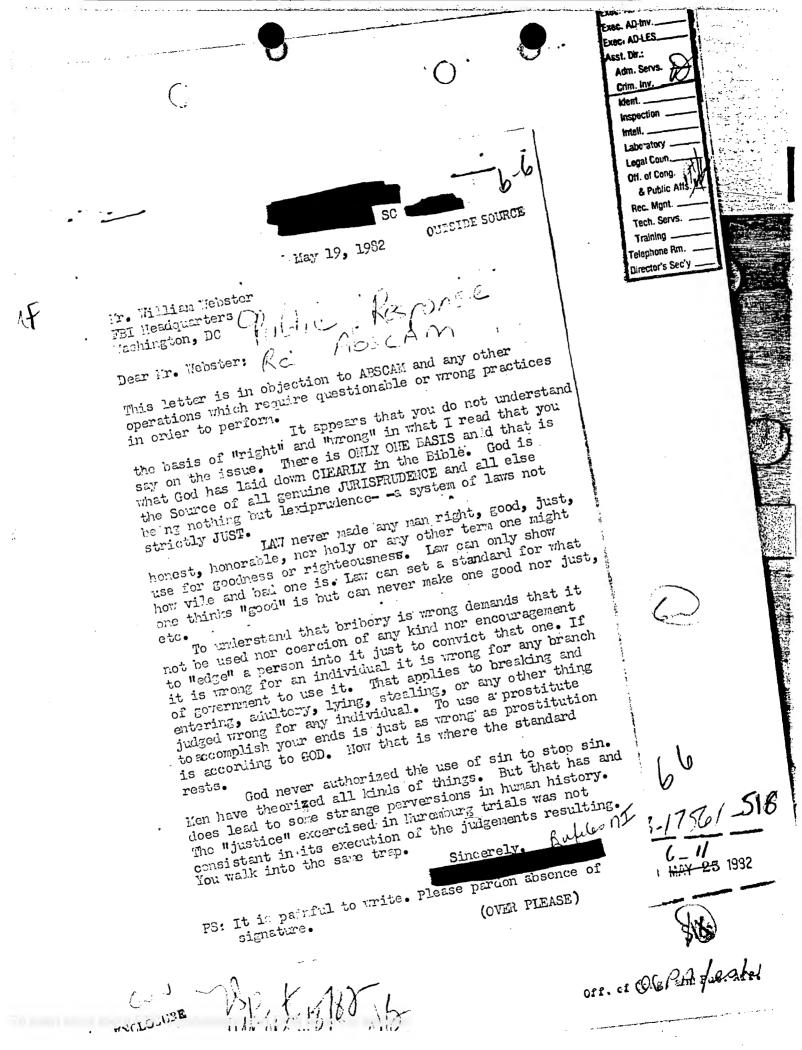
I have wrote a furious letter to Judge Bryant telling of my disgest at his action. Sadly,

I do know that this is an exercise in fullity.

But, I hope it will ease my sense of actuage.

In closing, I say, I hope you continue swith additional investigations as "Abscam". To put the feature of God into these corrupt. pulitions,

moidab



PPS: I enclose two leaflets which ought to interest you if you will consider that there is a very fine line which defines where government has no right to interfere. That line is defined in preference to the First Amendment and not by any other considerations.

This school does not consider me a friend. I am forbidden to enter its campus. However, when I came out of the come in October 1980 it was a BIACK preacher from this school who had been regularly visiting me in the hospital. That is some discrimination is not it? He was the only preacher who regularly visited me and brought a Bible with him to read to me.

Would you please tell me who is to decide what religious convictions a person has a right to hold and practice? Did it ever occur to you that one's practice is inevitably the outward reflection by action of their religious convictions? there is NO OTHER WAY. Any belief which is not practiced is not a belief.

government body to decide what is the right of a person to believe/practice? Did it ever occur to you that without the Law of God there had never been any basis for any law which is just? All of the legal systems of history have refeleted God's law to the direct degree in which God was able to operate thru that government. Every government which rebelled against the Godly principles folded and it shall ever be. God never changes and He alone has a STANDARD which is reliable and right.

might I suggest that you get yourself a Bible and begin with all seriousness to find out what law is and how it is to be upheld? It can never originate in the mind nor ways of Han. But every system of government is a direct reflection of its religion—religious convictions. That which you are reflecting is most vile. How then can it produce GOOD?

You would continue the degeneration of law and good government by your present course of actions.

Sincerely again,

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The Greenville News, January 17, 1982

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# Reagan's blow for freedom bounces back

WASHINGTON — The Reagan administration struck a blow for freedom on a recent Fridity — freedom of thought and freedom of association — in its evocation of a perni-of the Internal Reve-

ys later, the president

Vo. I evoked loud howls eristically sacrificed politics. He announced

ames J.

decision No. I would

of background: For

Notice that the sentence is in the disjunctive. That penultimate "or"

erary. The IRS then went on to define

emption certificate of any institu-tion that the IRS found guilty of dis-The pending matter of Bob Jones

is beliefs." Every cour according to the Bibl s a constant practic rules govern "al 12 years ago the IRS pro-

e this abuse of bur

ision No. I, the Reaga

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# IRS Backs Down by Dr. Bob Jones III

for its tax-exempt status, Bob Jones University is After eleven years of titan combat with the IRS having tax exemption restored through a surprise

iorgotten—the government filed a document the Supreme Court asking that the judgments of a lower court against the University be vacated. The IRS has decided to remove from its books the favorable action toward the University and has extended promises of an immediate restoration of On the afternoon of January 8-a red-letter date in the school's history that will never be revenue rulings on which it had based its unmove by the Justice Department. tax-exempt status.

to anger and dismay. They have had their way in drove God's people to their knees again-this time in thanksgiving for the intervention of God's hand in the affairs of men—and drove the liberals This unexpected and unprecedented move America for so many years, through so man for this setback and responded like children administrations, that they were hardly prep had had their candy taken away.

There are three important truths I believe the Lord would have Christians remember as a reg

First, God has let it be known to the nation that He is still on the throne. In response to the prayers not through the legal brilliance of any attorney nor of His people, He restored our tax exemption of what He has done.

### Down Backs

Greenville, South Carolina 29614 Bob Jones University **BOB JONES III** President

1982 Bob Jones University, Greenville, South Carolina 29614.
 A pre-publication copy of an article scheduled to appear in the March 1982 issue of Foith for the Family.

Compression and OCR go to our website

## The Issue

Sunday, January 24,1982 The Washington POST Guest Editorial

War of the manage of the Walter Care

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# Is Religion, Not Race GREENVILLE, S.C.—In ancient Rome, of far

every man was required to worship the em-peror by placing a pinch of incerse on the fire burning upon his attar. If he refused, he lost his burning upon his aready to pass a law requiring gospel of civil rights (and when the time "right," women's rights, homosexuals' right to do just that. It would make Congress th ion? President Reagan's proposed bill, which deligion that affirms allegiance to sould tax the religious practice of many, seem Jon all other religion it would exact a penalty (c.) would become America's national religion adge of what is acceptable religious gious compliance with modern Caesar's soaims and enforced by loss of tax-exemp the soci belief

is founded on "justice for all" should applaud versity. That action righted a wrong that had restoration of tax-exemption to Bob Jones Uni ing the tyrant. Every American who loves It all began so well. The Reegan administration should be cheered, not cursed, for its Jan. aral funds and exists only to help young people ution of limited resources that accepts no fed or a beleaguered, independent Christian insti existed for 11 years. Eleven years is an eternity he Justice Department announced on that day tecision restraining the IRS from further playteagan's decisiveness, which ended a grave in ive lives that honor Jesus Christ. A nation that edom of religion breathed more easily when

or a minority of Christians, is immaterial. The are not on trial. Whether they are right or wrong, biblical or unbiblical, held by a majority tion because an agency disagrees with your be to exercise a sincere religious faith without taxa undamental point at usue is freedom—freedom Bob Jones University's religious convictions

> Of far more significance than BJU's personal struggle is the nightmarish possibility that a bill spawned by headline-grabbing extermists might pass in Congress without significant structure. nificant alteration providing for specific and bill that reeks of hysteria. tional legislators to resist all efforts tha dom. Prayerful Americans must ask their na strongly worded protections for religious free ould pressure them into hasty passage of

quire men and women to sit on opposite sides of the temple. Catholics deny women semi Religion by its very nature presupposes a certain discrimination. Black Muslim religion is primarily for black people. Orthodox Jews regree with BJU's beliefs have as much to los Should that occur, sive beliefs? I pray not. I think not. such as the Mormons, going to let Congres nary admission. Are those people and others government acceptance. Who is to say what belief will be attacked next by a special law? without having it put through the sieve o as we do-the right to practice their fait legislate a state religion by taxation of offen ion into the place where religious belief is bordinate to government those who strongly disa censorship

and educates its students without discrimina-tion. Notwithstanding, BJU was met head on establishment of religion. U.S. Supreme Court, was not about discrimi stitutionally by making a law respecting an by the IRS tax "club." The IRS was acting BJU has a racially integrated student body nation or segregation. It was a religious case llegally. Now Congress is about to act une m The BJU case, which was pending in the

them love freedom too much and are too inde-I am optimistic about Americans. Most of

pendent to allow the outburst of radical hyste ria-which brought the White House to the sentatives know that this proposed legislation is rule their will, paralyze their pens and enslave renzied production of an ill-advised bill-to heir churches. They must let their U.S. repre-

No social issue is worth delivering this na

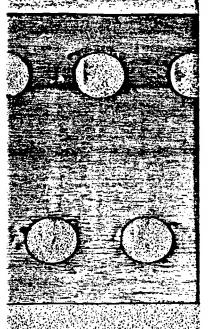
Ronald intolerable without major alteration. on them through legislation that is overtly Now his friends must plead with him and He has listened to the voice of his enemies promise that he would get government of nostile to religious rights. with Congress not to place worse oppression heir backs, are betrayed by his legislation. The people of America who mandated Reagan into office, believing his

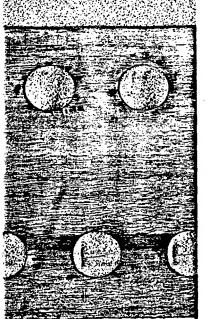
every day? What kind of perverted sense of Are BJU's beliefs to be declared illegal whi take better care of birds, animals and fish. date the IRS began discriminating against BJU. Why is Congress being asked to take BJU, who is congress, non-federally dead aim on this religious, non-federally values and morality do we have up there? funding to abortion clinics that murder babies Congress grants tax-exemptions and protection from discrimination for blacks only institution an extinct species? America's law lunded institution? Do they want to make thi axation retroactive to July 9, 1970, the exac The present bill would make enforcement of

of rulers in His omnipotent hand. And His to our deliverance and to that of the nation. sovereignty is able to turn congressional hearts the high King of heaven, Who holds the hearts Our confidence is in the Lord Jesus Christ

University The writer is president of Bob Jones

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proposed legislation does not have built into it specific safeguards protecting religious freedom, this country will be turned into something our forefathers never envisioned. It was the desire for religious freedom that drove men and women to these shores in the first place. No Christian and no selects certain religious convictions to be freedom-toving man can tolerate legislation that penalized through taxation.

Senators and Congressmen deploring that possibility is needed. If legislation without religious It is unthinkable that Congress would allow itself to become entangled with religion to the extent of passing legislation to restrict the free exercise thereof. Your letter to your U.S. protection is drafted denying tax exemption to where does this leave many Hasidic Jews, Black Muslims, etc? It is not necessary to agree with their religious beliefs or with Bob Jones University's beliefs regarding interracial dating to see the violation of First Amendment protections taxing some religious beliefs, the intoxicating organizations practicing racial discrimination, in such legislation. If Congress can get away with Amendment Rights will open the door to governeffect of that successful invasion of First ment control of religion and to the establishment of religious beliefs acceptable to the Congress.

When our government seeks to restrict the inflow of foreign-made goods into the American marketplaces, it puts an import taxation upon them. Now government, wanting to restrict certain religious beliefs, may seek to tax them.

We must rise up in protest of that possibility

and do what we can through the American system government "by the people" and impose our wishes upon our representatives.

When you finish reading this article, please practice racial discrimination, specific limitations must be placed upon the taxation of religious pick up pen and paper and write to the two U.S. Senators from your state and to the Congresswhatever legislation is drafted as a result of Mr. Reagan's request to tax institutions that man from your district, letting them knov. that convictions.

The freedom to practice their religion was the motivating factor that brought our forefathers to Many of those valiant God-fearing men and women hazarded their lives, their families, and their sacred honor for the freedom of religion. Surely we can give a few minutes and a postage stamp to a letter pleading for our freedom. One written to a representative should be sent to sentiment that exists. Not only should you write but you should also engage every friend you have to do the same. Please accept this as your and become modern "sons and daughters of America. They came to escape state-imposed restrictions upon religion in Europe and England million letters are needed. A copy of each letter President Reagan so that he will understand the personal contribution to the cause of your Lord liberty." May God help you to do it.

# KILPATRICK

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The Morning Call, July 7, 1981

Bob Jones and taxman

#### JAMES J. KILPATRICK By JAMES J. KILPATRIC Of The Washington Star

Service. The battle is about to go into a decisive round. It's a fight that WASHINGTON - For the past 10 concerns every one of us.

fundamentalist religious institution. founded in 1927, now headed by Dr. Bob Jones III. It has a current en-rollment of 6.300 and a teaching staff For the record, the university is a

the pervasive role of religion in the university's life. Nearly half of the Students are studying for the ministry or preparing to teach in Christian schools. Every teacher must be a occupation. Worldly amusements are prohibited, including dancing, use of tobacco, movie-going and listening to The government has not challenged to at least one saving experience with Jesus Christ. Prayer is a continuing born-again Christian who must testify

without a certificate of deductibility, he contributions on which the univer-

iity depends would be keenly af-lected. You will surmise correctly

les receives no direct

federal aid of any sort.

peals dd noi dispute a trial court's finding that "A primary fundamentalist conviction for the university is that the Scriptures forbid interracial dature and nearingle." These dating and marriage .... These beliefs. supported by the university's interpretation of the Bible. "are gen-The 4th U.S. Circuit Court of Ap-

tion is the government's power to abridge the freedom of religion. In his

petition for Supreme Court review.

Implicit in the government's posi-

But the issue now being urged upon the U.S. Suprene Court has implica-tions that reach far beyond this fun-damentalist campus in South Caroli-

azz or rock music.

IRS says it is not. The government's Now we come to the heart of the

renown, contends that "all religious institutions in the United States are

late public policy: the public policy of the government approves interracial marriage; therefore, Bob Jones is not charitable and does not qualify. libility to organizations operated exword "charitable" applies to all the subject institutions: no institution is "charitable" if its racial views vio-For the university, the issue is very nearly an issue of surviving or perishing. The code provision that deals ligious institutions. If the government prevails, the university could be liable for more than half a million dollars in back taxes. Worse still, with tax exemption is tied directly to the provision that deals with the deductibility of contributions to reinterracial marriage, the university cannot qualify for tax exemption.

employ staff solely on racial criteria. How can this be? is contending, in effect, that the First This is incredible. The governmen thodox Jewish school, by extension,

It probably will be October before the Supreme Court announces wheth it will hear the university's appeal om the adverse ruling in the circui Congress can be alerted to the whole affair. Mr. Reagan's pending tax bill be a blow for liberty if the bill were from the adverse ruling in the circ court below. Meanwhile, perhaps fundamentalists who believe uppopular beliefs. has something

The action of the Justice Department on January 8 restored to Bob Jones University its tax-exempt status. That brought hysterical opposition from civil rights activists who claim that Bob Jones University is a racist institution and that Mr. Reagan was favoring racism.

Bob Jones University has a multi-racial student body. All races are treated equally. There is no

discrimination here.

Mr. Reagan, under the pressure of racist extremists, presented Congress with a bill that is the beginning of the end of religious freedom in America. The bill was drafted in order to make Bob Jones University a "sacrificial lamb" and thus remove the charge of racism from the President's tarnished reputation.

The bill in its present form is an abomination and affects the religious freedom of all people. It would give the IRS legal authority to harass all Christian organizations—to do what they have been doing illegally for years. An alternative bill is being drafted by concerned legislators and deserves the support of everyone who loves

religious freedom.

The battle is just beginning. It is a time for all Christians and religions of every sort to awake and arise to watchfulness and aggressiveness. The thought of anyone's having his religious convictions singled out for taxation is intolerable. It is not necessary to agree with someone's religious practice in order to want it protected. Legislation that can single out certain kinds of religious conviction for governmental discrimination and taxation can do the same for others. If the

through the justice and wisdom of any court, but by His sovereign choice. The heart of the king is still in the hand of the Lord to be turned whithersoever He will (Proverbs 21:1).

Second, God's Word is still true whether we can see it being fulfilled or not. I confess that for eleven years I have searched for understanding of Proverbs 16:7 which says, "When a man's ways please the Lord, he maketh even his enemies to be at peace with him." So why were our enemies not at peace with us? Did our ways not please the Lord? Or did that verse not mean what I thought it did?

No court forced the IRS to be at peace with Bob Jones University—God did through a turn of events that our attorney tells us has never happened before in the history of jurisprudence, so far as he knows. On the eve of the Supreme Court hearing, our adversaries dropped their case, admitting that for eleven years they had been acting illegally, without any legislated authority from Congress to remove our tax exemption.

Third, the battle for the faith is never won in this world. Christians must not take religious freedom for granted. The civil rights extremists are doing their utmost to make this appear to be a civil rights case. It is not and never has been. It is a religious freedom case. Bob Jones University's dating policies, which preclude interracial dating and marriage, were not on trial. Our right, as a religious institution, to practice our religious beliefs under the First Amendment without the penalty of taxation for those beliefs was on trial.

SC

May 3, 1982

OUTSIDE SOURCE

MF

William H. Webster FBI Headquarters Public Resports Washington, DC ( Dear Mr. Webster, Absenio

I read of your letters encouraging you to keep cleaning things up and not to let anyone stop you. This letter is all for cleaning things up but there is a right way and a Wrong Way.

There never was a man who could not be edged into wrong doing one way or another. You surely know that and if you do not you are in the wrong job.

If bribery is wrong, it is wrong for government to use it or cause it to stop it. There are and always have been better ways than you are using. Anyone can impugn a man's character. You ought to be enco raging people to do what is right, not tricking them into wrongdoing.

Perhaps I do not make myself clear. ABSCAM is not only unAmerican, but it is ungodly and wrong all the way around.

You have the credit of bringing the Mation and its agencies to an all time IOW, Sir

Perhaps it would be well for you to reconsider some of those who have gone on before you "doing their thing" and justifying it, only to get it in the neck before they were brought down in public scruting and judgement.

I am sure you must know that you cassind all kinds of people who will encourage you to do your thing the way you want, but what of the horrendous consequences # - - - to YOU? And the Nation?

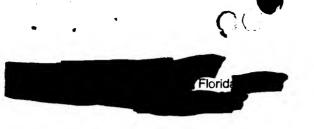
The cat can turn the barrel for awhile but- - -. All I can do is renii You har write you. I am for it only in the right way.

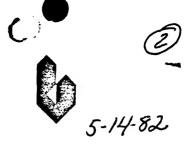
60 Jiji est de them.

Sincerely.

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MR. WILLIAM H. WEBSTER





lets the abscam participants go free. as sophisticated as crime has become, our people in law enforcement have to become more creative to combat it.

and have complete trust in, I wish you could explain to me why this happens. are politicians excluded from our laws? I know your time our very valuable, but could you send a letter explaining this to me.





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P.S. - Please acknowledge receipt of this letter if you don't give it to the President.

President Reagan, Public Response R. Obscum I am 26 years old and I lux in Orlando, Florida. I have grown up in an environment of corruption and crime, with an understanding that our system" would prevail. It seems now that this is not the case. That is why I am writing you. To me, it would seem that the free people I help elect to make laws, should set examples on conduct and how we should abide by those laws. But after Watergote and now abscam, that doesn't seem to be the case. Why 519X can the people I have put my trust in, commit a crime and be set free? I see no wrong in the method the B. J. used to expose the crime, but JUN. 7 1982

Mey 3. 1982 President Reagan, Dear Sir, Mille-17 porte to Micam Diese, for the sake of this country, demand the U.S. District attemp to investigate the Fed, judge who said the F. B. I has no sight to use certin means to eateh Crocks such as Reg. Kelly of Fla. and Williams and the whole abscam bunch, If they have not the yower to do any thing needed to cated these things of money hungry guicie officials, then do away with the F. B.D. and we the money where it is needed. Let these crooks out of Severment, for the sake of our children, grand children, and our country. Sincirly 63-1754/-5191 12 JUL 30 1982 /S)\

Exec AD Adm. Exe: AD Inv. ERec AD LES Asst. Dir.is Adm. Servs. elephone Intell. Laboratory . Legal Coun. William Webster Plan. & Insp. Director of FBI Rec. Mant. 7176 J. E. Hoover Bldg. May 18, 1982 Toch, Servs. Ninth & Pennsylvania Ave., N.W Training \_ Washington, D.C. 20535 Off. of Cong. of & Public Affa. 4 Telephone Rm. OPALIC RESPONSE RE ABSCAM Director's Sec'y. FBI/DOJ District Judge William B. Bryant United States Court House Washington, D.C. 20001 Dear Sir: OUTSIDE SOURCE I couldn't read the entire article about the "U.S. judge" who threw out the Abscam conviction. It made me too angry. I went out to cut the grass and the more I thought about it the angrier I got. I decided to write the jackass! The F.B.I. did a magnificent job. I believe in catching crooks any way and every way possible. Especially the crooked sons-of-bitches who were elected to represent the public and are supposed to be Trustees. Representative Richard Kelley probably wasn't "recruited from a seminary", but more than likely, he was an attorney who couldn't make it in private practice. He was greedy enough to be willing to accept a bribe. He was caught and he should pay DE-20,63-17561 the penalty. V-101 It is meat-headed judges like you who don't penalize the criminals that are the main cause of the great increase in the crime rate. It is too bad you got your seat for life and that the public can't throw your ass off the bench you disgrace. Sincerely 23 MAY 24 1992

President Ronald Reagan

Representative Gene Snyder

Attorney General William French Smith

Director of F.B.I William Webster Chief Justice Warren E. Burger

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15.00 M 182

The Honorable william Webster, Director. Federal Bureau of Investigation (FBI) 9th Street and Pennsylvania Avenue Washington, D.C. 20535

Dar Judge Webster:

VENIY.

I just went to briefly reassure you that I support your fresh image and new emphasis on white-collar crime at the FBI 100 percent plus. And Abscam was an extraordinary example of a very fair and constitutional method of achieving these noble goals.

However, in regard to Judge william
Bryant's recent ruling on former Rep.
Kelly (R-Fla.), I really feel like
making a special trip to Judge Bryant's
office and then read to him, word for word,
your superior overview of ABSCAM's
over-all thrust that appeared in the
April 19,1982 issue of The Los Angeles
Times (a bis smile). But on a serious
note, please continue to not let anyone
stop your extraordinary ABSCAM type FBI
methods.

May 16, 1982

53 JUL 15 1982 V

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OF U.S. DISTRICT JUDGE WILLIAM BRYANT'S RECENT RULING ON ABSCAM AND FORMER REP. FICHARD KELLY (R-FLA.).

63-17561-522 ack Mr.dob 6/15/82

D JUN 16 1992

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Win. Ilm. Welston 737 Constitution are. +10 th St, n. w. Washington, D.C. 20530 I believe in giving credit where credit is due, so, I want to commend your for your stend on the abscau investigation. Congressmen, yilding to bribes gread and distraplety- not the proper action for public servants. Their time wie at not need in Congress representing us. 62-17:61-524 hout stup. yours truly. Ack 6-17-82 MN: Ju **Ea** JUN 10 502 58 JUL 15 1812

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#### **Kal Gulliver**

#### Abscam Probe Carefully Handled

This gets around to Abscam and crooked members of Congress and the handling of the FBI investigation, but let us begin with Diogenes.

Diogenes is no longer

with us, alas. He was the first cynic. That is, he was the founder, in the fourth century B.C., of what came to be known as the sect of the Cynics. There are good stories about him, some no doubt apocryphal. He supposedly asked only one boon of Alexander the Great, that the ruler of much of the known world

at the time please stand out of his light. He was sold into slavery once and was asked what his trade was. Governing men, was the reply. He got to Athens once and Aristotle made reference to him. His nickname was "The Dog." He was known as a man of wit whose specialty was the espousing of conventional wisdoms, to the occasional discomfort of the establishment of his day.

The best known story about Diogenes, apocryphal or not, was that he sometimes went abroad in the land even in daylight with a lantern in his hand "in search of an honest man."

The FBI, with its Abscam operation, went in the opposite direction, in search of dishonesty.

There was no lantern, but there was a phony sheik, an FBI informant, who seemed prepared to

offer thousands of dollars to members of Congress for special favors.

You can't swindle an bonest fellow, the old saw goes, only someone who is greedy enough to think he is swindling you.

That, in brief, is the story of the FBI Ab-

scam investigation.

It comes to mind because of a couple of things. One judge has overturned one of the Abscam convictions, on the basis that somebow the whole thing was improper. Two former staffers in the U.S. attorney's office in Newark, N.J. - Edward Plaza and Robert Weir Jr. - testified to the House Judiciary subcommittee that they believed the FBI had behaved improperly in pursuing members of Congress on that Abscam front.

Now, there are a couple of things that need to be said.

First, a question of improper action by the FBI should be a proper arena of careful scrutiny. The very notion, as the implication has it, that any law-enforcement agency is somehow unscrupulously trying to entrap anybody (member of Congress or not) is genuinely outrageous. Let the facts be known. The judge's decision in the one case will be examined carefully and no doubt appealed.

Second, let us also examine for a moment

what we are actually talking about.

Members of Congress are a pretty sophisticated bunch when it comes to political money. They also understand that there is a clear distinction between campaign contributions and funnymoney payoffs. Just about any member of Congress willing to hold out his hand for a bribe. unhappily, can find someone willing to pay a bribe for this favor or that.

Yet there is nothing ambiguous about the difference, say a campaign contribution from someone who indeed may ask a favor and a straight

payoff for some improper action.

The FBI Abscam investigation was handled with careful regard for these considerations, Nobody got a congressman drunk, or put a gun to anyone's head, or anything remotely of that nature, in order to ask something improper. The members of Congress who offered to take the bucks did just that; they offered to take moneys in a clear context of being willing to do something they otherwise would not do. Cash money, mind you, not anything likely to be reported for taxes or on any campaign list of contributions.

What we are talking about is not a hard distinction to make, U.S. District Judge George C. Pratt, incidentally, examined the objections raised by Mr. Plaza and Mr. Weir when he upheld seven Abscam convictions last year. The judge observed that these two had acted almost to obstruct the investigation, that they were apparently "jealous," to use the judge's word, of the people heading the federal strike force running Abscam.

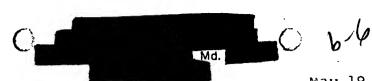
Let that be. The real point is that there is a difference between the crooks in public office and the great majority, the honest ones who probably have their own money problems but don't take bribes. It is a brutal cruelty even to pretend there

> The Washington Post \_ Daily News (New York) \_\_\_ The New York Times \_\_ The Wall Street Journal \_ The Chicago Tribune \_\_\_ The Los Angeles Times

is no distinction.

	The Christian Science Monitor _
3-17561 -	Date 6.4.82
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ke. Nepryor



May 19, 1982

Senator Charles McC. Mathias U.S. Senate Washington, D.C. OUTSIDE SUITCE

Dear Senator Mathias:

The selection of yourself to head the investigation of Abscam suggests that the inquiry will be both adequate and fair. Nothing done in Government should be of such a nature that it cannot bear the full light of day  $\rho_{\rm color} = \rho_{\rm col$ 

I was in Florida when Judge Bryant's ruling in the Kelly case became known; the press reaction in both Miami and Orlando was noticeably mixed.

It may have been entrap ment even though this defense did not prevail in the earlier cases but whether legally entrapment or not, the FBI served the public interest in revealing that there were people in the Congress so venal, or stupid, as to be caught up in a situation such as that.

So I commend the FBI and recommend that this type of investigation continue.

It will, of course, be of interest to learn how the particular Members came to be involved; there must be more behind the "selection" than has thus far appeared.

As I have written in previous letters urging expulsion, The Congress is the organ of Government in which many place their highest trust. To undermine that confidence is a most serious disservice to the Nation. Any Member whether legally guilty or not who is so lacking in judgment as to become involved in predicaments such as were filmed in Abscam, is totally unfit to be a part of that Body.

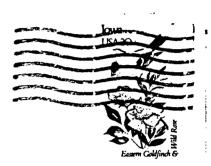
So I urge the Congress to continue surveillance of its wembers—
in whatever manner may be most effective. And when found wanting
as with those identified by Abscam, I would suggest they not be
allowed to resign - but that they be ushered formally and officially to the eastern portico and there be firmly and publically
pushed out onto the street.

Sincerely yours,

cc: Senator Paul S. Sarbanes Rep. Michael D. Barnes others

2/2

EFM S



FBI Washington, D.C. 20537

OUTSIDE COURCE

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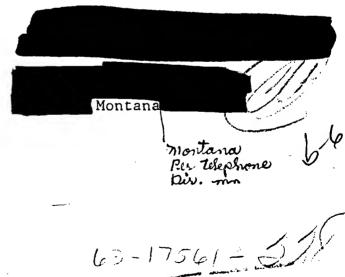
Pithic Response Washington, DC 20537

#### Gentlemen:

I am against the overturn of Senator Kelly's coviction.

If Senator Kelly is allowed to go free because undercover agent was used in ABSCAM, then all the convictions of dope smugglers and welfare frauds who accepted money or goods from undercover agents should have their convictions overturned, which no one wants

Sincerely,



ACK, 9 6-11-82 Milliger

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 $-\sqrt{V}$ OUTSIDE SOURCE THE JUSTICE DEPARTMENT F.B.I. N. J. WASHINGTON D. C. 20036 June 14, 1982 Dear Sir, I agree with the enclosed article and I'm sure the whole nation wonders why a Federal Judge turned the entire procedure into a mockery. This Judge seems to favor the wrongdoers. We and the Teacher- Nurse Club believe and we quote John Mengo...." The Justice Department has no recourse but to appeal Judge Bryant's decision." We ask, Should not this Judge be removed from the Bench? Does this not create more wrongdoers? of Public Response Reports Coloren Sincerely yours DE-4563-17561-530 **M111** /- ENCLOSURE JUN 23 1982

Fry S

#### Abscam guilt reversal assailed

DEAR EDITOR:

I was completely dismayed by U.S. District Court Judge William Bryant's recent decision to overturn the

Abscam guilt of former Rep. Richard Kelly (R-Fla.).

After all the convictions of other political figures in Abscam trials, this federal judge has opened a new can of worms for the defense attorneys who are involved in appeals for their clients. In other words, if Kelly and his cohorts are granted new trials, based on the disclaimer of entrapment, all the other cases will be reopened for the same plea. This will nullify the entire scam, heap additional expense on the courts and tend to undermine the judiciary system.

The public has vehemently voiced its protests against the actions of untrustworthy lawmakers. Jurors who sat in on the cases have rendered their decisions based on videotapes. What more do we need to convince us of their guilt? One single judge like Bryant decides to make a mockery of the entire procedure. There goes the confidence of the people. How often must we be subjectconfidence of the people. How often must we be subjected to the feeble statements of corrupt officials who claim that they have done nothing wrong to be ashamed

The virtue of politicians should be tested while holding a public trust. If they are not greedy, or weak, they have nothing to fear. But when they reach out for dirty money, from any source, and stuff it into their pockets, they deserve to be stung.

The Justice Department has no recourse but to ap-

peal Judge Bryant's decision.

John Mengo, Iselin

Confirm Regards & Mark

Fed. Bureau of Investigation, Tolks: May 16.1982 4.5.A. F. B. I., Person In Charge: Wish you success, In Continuing Case against ex. Pormer Rep. Richard Kelly. Re is a disgrace. found quilty of Bribery + Conspiracy. I believe this is the donkey who said be took the money to investigate the investigators who were investigating him. Riply would have liked to have that one, So it would be at the top of his list. all time list, Trange Sayings. the take showing Kelly taking the money. with the help of no one. It is the Same deal used by our Banks, taking pictures of the crooks, Rolding up the Banks, With out the Pies, their would be no conviction's and no banks. would have to close doors, No protections NO. Kelp. I can't believe what has happened to our Justice System and most of all I can't believe, Judge William B. Bryant, Saying importuning Kelly after he had rejected their Ential bribe offers. Llook at this way. Kelly as all crooks, look for is a lit of time, like Checking a bit of pushing, accept after stalling a bit like I said Pics Stows he needed no help to Cate and Carryaway the Hered money While you are at it. Reck the Judge. to many acting like would be dictators, Question Since when did they take over running, United States of america. Hang in thier our great, F. B. Investigators Topics Don't let, Kelly get off. He willonly write a Gook Bureau of Investgation. Don't lose the one. We have the Direction of the Tederal Bureau of Investgation. Don't lose the one. We have the wind of the Comment of the State of the Comment of the

Cheers to F. B. I. and our Great Bres. Reagan + Mancy. Good luck and God Bless all F.B.I. Suryo, + Pres. Reagan+ Many. thanks very much to all. California.

Thank Pres. "Reagan, and all who, killed the Metric System. Dead, Dead, Mow that is the only Great 4. S. american free way to go. " not, Metric" but free. Can fu believe felling in Mettie, It 1st. Down, 3 ydo. for the T.D., to win the money. We are an Independent free Loverment. Let us all Keep I that way. No one world Government, for U.S.A. Deray our F. B. I. will Relp to Klep that all U.S.A. Citizens free Chanks Luys. Wish you all of F.D.I. the Dest. Tou are heeded. He know that don't we, 28. M. es 7 25 YM 182



Abscam conviction overturned

Judge cites FBI's 'outrageous's between techniques against Rep. Kelly

By Robert Pear

New York Times News Service WASHINGTON - A federal district judge yesterday overturned the Abscam conviction of former Rep.

Richard Kelly, saying that the government had used "outrageous" techniques to induce the congressman into accepting a \$25,000 bribe.

Judge William B. Bryant said that agents of the Federal Bureau of Investigation should have stopped importuning Kelly after he had rejected their initial bribe offers. Instead, the judge said, they persisted in applying pressure to the Florida Republican until he finally accepted the cash and stuffed it into his

pockets.

The government, in effect, was "testing the virtue" of Kelly when there was no reason to suspect his virtue, Bryant said, adding that the government had exceeded the outer limits of "fundamental fairness."

"Law enforcement exceeds its bounds when it manufactures crime and creates criminals," the judge

said in his 25-page opinion.

Bryant granted Kelly's request for a judgment of acquittal, overruling the guilty verdict returned by a jury on Jan. 26, 1981. Kelly had been convicted of bribery and conspiracy after a seven-week trial. He was the only Republican among the seven members of Congress convicted on charges arising from the FBI's investigation of political corruption.

When federal agents and informers first approached Kelly, Bryant said, "no one in the government had even the remotest suspicion about the existence of any prior, ongoing or imminent criminal activity of this type." In other words, he said, "there was nothing to trigger traditional law enforcement activities until the government made its overtures."



Richard Kelly: Induced into accepting, \$25,000?

UNE in Hell dearn need fell to company,

"Government agents, hard about the business by corrupting public officials who are free of suspicion, essentially subvert our government, and on its face this presents an unwholesome spectacle," Bryant declared. "This is particularly true with respect to the way in which Kelly was handled.

In St. Petersburg, Fla., Kelly reacted somberly yesterday to the reversal of his conviction, saying the FBI "did a super good job of snookering everybody.

"I think the whole episode is a very serious situation as far as the country is concerned. We need the FBI. We need to believe in the FBI," he said.

"The most astounding thing is that they simply didn't have any evidence at all ... it was all created by the FBI,"-said Kelly.

63-1756/- 531

CALIFORNIA AREA CODE TELEPHONE

May 17, 1982

The President The White House Washington, D.C. 20500

MR

OUTSIDE SOURCE

THE PRESIDENT
THE WHITE HOUSE

WASHINGTON, D.C. 20500

Dear Mr. President: Opublic Responce Re: ABSCHM

It was with shock and dismay that I read that U.S. District Judge William Bryant threw out the Abscam bribery conviction of former Representative Richard Kelly. Mr. Kelly's statement that the FBI took "advantage of a Congressman in trouble financially" is beyond belief. It seems to me that just because Mr. Kelly was "in trouble financially" does not excuse him from accepting a bribe from whatever source. By his actions, it is clear that Mr. Kelly is a crook and would have taken money from any bribe-payer no matter what the source. It just happens, thankfully so, that the bribe was offered by the FBI and they were able to expose the dishonest congressman.

Mr. Kelly seems to say that it is all right to take a bribe as long as you have turned it down twice. The judge, who apparently agrees with Mr. Kelly, makes a mockery of the judicial system in the United States and leaves the door open for anyone, whether it be an official of the government or a private citizen, to accept illegal money if they are financially in trouble. If this type of justice is allowed to continue, I believe that the values which we were all instilled with will be destroyed and the country will disintegrate along with them. It is important that justice be served however we must have judges who will uphold the law rather than make their own law by allowing criminals who are obviously guilty go free.

Very truly yours,

(63-17561-531)

12 JUL 2 1982

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Texas

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May 26, 1982

OUTSIDE SOURCE

Mr. William Webster
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Mr. Webster:

Please be advised that you have the wholehearted support of this citizen with respect to any efforts you may make to uncover any corruption in any branch of government. I certainly hope the Justice Department will not relent in its prosecution of the legislators caught by the Abscam investigation through whatever level of appeal is necessary.

Very truly yours, 63-1756/-531XI

Public Response

cc: The Honorable Jim Collins

The Honorable John Tower

The Honorable William French Smith

6 JUL 2 1982

The second second second

CORRESPONDENCE

Ackar Mr.dar 1/1/82 U.S. Senatar Alan Cranston,

Serate Office Bldg.

Washington, D.C. 20510

Dear Senators fublic KINDING HOSCOM by Letter J deeply appreciate your taking time out of your busy schedule to answer my letter of 3–12–82. May I advise you that Emile is a man's name? Emilie on Emily is the female's name.

Believe me Senator, Iv's read your statement to your fellow Senators in it's entirety several times. I have no intentions of taking your statement, ward for word, sentence by sertence, or paragraph by paragraph to point out your inconsistencies.

Throughout your statement you deplore Harrison Williams' acts, yet you feel expulsion is to great a penalty for a crime, as you put it may later be overturned or dismissal of the indictment on due process grounds, You also state, "Ever though some Senators tended to doubt the appropriateness of expulsion no Senator might speak against expulsion." Had someone inadvertently walked into the meeting with a tray full of cheese he would have been trompled to death. No doubt these are the so called Senators that applauded Williams and his wife after he had resigned. I think mice is too flattering a name for them.

If you think the average person would have felt censuring Williams was enough of a

penalty, you are marching to a different drummer boy than the nest of us.

Your entire statement is full of inconsistencies. In the beginning you list three separate mongs then on page two you say, "If he did."

Both you and Senator Inouye feel Williams was entrapped by the FBI yet you say a neversal of his conviction would in no way exonerate him from censure for conduct Improper for a U.S. Senator. Come, come, Senator that statement is comparable to, "She is a little bit pregnant." He is either a crook or he isn't you can't have it both ways.

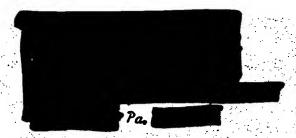
In your lengthy statement you castigate the FII For their choice of Mel Weinberg and Angelo Errichetti as go betweens. That old saw, "It takes a crook to catch a crook" held good in this case. Do you honestly think the FBI would have used those two crooks as balt if they could have successfully used Norman Vincent Peale or Billy Graham?

ABSCAM didn't make crooks out of Williams, Thompson, Murphy, Kelly or Lederer. It merely linguight these closet crooks out in the open. This wasn't a group of nature, gullille, Teallow bumphips fresh from the back woods, These are veteran politicians with years of experience behind them.

Set all 1- 184: NS

From the people Iv'e talked to their feelings about his CAM! in general and Williams in particular I got the feeling that all the honesty and integrity exhibited by both Houses could be, "Shoveled up a wildcat's nose with a pitchfork."

The taxbreak congress gave themselves didn't enhance the picture at all.



6

Dear Mr. Young;

This is a carbon of the letter I sent Senator Cranston after getting a neply to the first letter I sent. His answer was single space  $5\frac{1}{2}$  pages long on sheets  $13\frac{1}{2}$  X 8 $\frac{1}{2}$ . I would imagine you have a copy of his statement on you can get one if you want it.

Thanks for taking time out of your busy schedule to answer my first letter.

Yours truly;

b

Washinston D. E. 20500 Prosse Re May 10, 8.
Dear Mrs. President, Public Reposse Re Misters May 16, 82 I just finished reading that U.S. District Judge William B. Bryant desmissed all Creminal Charges Egainst Rep. Richard Kelley in regard to the abstantase. It termed my Stamach to think that a Judge Would do such a thing, to you expect the people of our country to like by the love of the Country, then you let a man like Kelly ge Beat free, to Collect a government pursion for the good work Le has done. This sure is a poor example for your people, and a insult to the F.B.J. 13 1756/ - 53/X: Fresident Renald Regan The White House Washington D. E. 20500 ack -1:23.80 The second state of the second

DOJ my job 17 may 82 Her Klagan-The recent case of the overluned Conviction of that Crook Kelly from Ha. maller The stomach retch. The Courts and liberal - Community Judges will be the downfall of the Country. In this Case there was a Smoking Gun - the TV takes showing that gion Kelly talking money and stuffing it Into pockets- What else do you need? You can't Compt an honest Man -Hok of this has serious surplications - Which Wears that Crooked Polletinans Can now steel with impunity?? 12/ 28 1982 Semone that Felul District Judge tonjant from the bench- He is dangerous



OVER STREET IN SOUTO SLEEP

#### From page Al ...

no prior indication of corruption by Kelly to embroll him in the investigation; that Kelly had rejected the bribe money when it was first offered; and that the bribe offer was tied to the promise that the "shelks" would make substantial legitimate investments in Kelly's district. -

Bryant, in addition to granting Kelly's post-trial motion of dismissal, ordered new trials for Kelly's two codefendants, Eugene C. Ciuzio, a Longwood, Fla., businessman, and Stanley Weisz, a Smithtown, N.Y., accountant.

Within hours, the Department of Justice said it will appeal the ruling to the U.S. Court of Appeals for the District of Columbia.

"We feel that Judge Bryant is seriously wrong in this decision. The acquittal of Mr. Kelly will be appealed vigorously in the full expectation that the original verdict will be reinstated," a department statement said.

Kelly never was sentenced and has not spent time behind bars.

Similar motions for dismissal have already been rejected in the cases of five other former members of Congress, all Democrats, who were tried in New York. They are former Reps. Michael J. Myers of Pennsylvania, Thompson, Raymond Lederer of Pennsylvania, John N. Murphy of New York and Williams. Former Rep. John W. Jenrette, D-S.C., who was tried in Washington, is still awaiting a decision on his motion

Dung that sulge Bryant is a menace to society 6311-11-531X4

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### Kelly case casts doubt on Abscam

**Combined Wire Services** 

WASHINGTON — The federal government is heading into court again to defend the legality of the FBI's famed Abscam investigation after a judge overturned the conviction of a Florida congressman caught in the corruption probe.

U.S. District Judge William B. Bryant's decision to free former Rep. Richard Kelly, R-Fla., does not directly affect the fate of the other five former House members and former Sen. Harrison A. Williams Jr., D-N.J., who resigned from the Senate March 11. They are appealing their own convictions.

However, lawyers for Williams and former Rep. Frank Thompson Jr. of New Jersey say dismissal of the charges against Kelly could help their

Both lawyers said they would read the decision carefully.

"We look forward to examining the decision in the Kelly case because of the many significant issues raised by Abscam," said Williams' lawyer. George Koelzer, in a statement released through his New Jersey law office.

Frank Askin, who is representing Thompson on appeal, said he felt, "Abscam is unraveling and I believe this is a piece of the erosion of the prosecu-

Government sources who preferred not to be identified acknowledged that Bryant's ruling that the FBI's investigation had exceeded both the "mitter of the law and the "concept of fundamental fairness" is bound to intensify criticism of the law enforcement agency.

Kelly's conviction in January 1981 on bribery and conspiracy charges attracted particular attention because he was the only Republican among the seven lawmakers convicted and be-



RICHARD KELLY

Elated over conviction reversal

cause of the dramatic videotape, exhibited at his trial, showing him stuffing bribery money into his pockets. Another singular aspect of Kelly's case was his defense that he was in fact conducting his own investigation of the bribery scheme in which he was implicated.

Judge Bryant, who had presided at the trial, conceded that he had been "disappointed and chagrined" at watching Kelly shoving \$100 bills into his pockets. And he characterized Kelly's defense as "bizarre" and "nearly farcical." He acted on his authority to overturn a jury's guilty verdict.

Nevertheless, in a 25-page opinion released yesterday, Bryant contended that the goal of "testing the virtue of members of Congress ... appears to have been the sole objective of the (Abscam) operation."

Bryant emphasized that there was

See KELLY RULING, page A2

#### pubt ctics

Bryant is sericision. The acill be appealed expectation that be reinstated," said.

tenced and has

dismissal have in the cases of ers of Congress, re tried in New Reps. Michael mia, Thompson, Pennsylvania, V York and Wilhn W. Jenrette, n Washington, is n on his motion

Dung that surge Bryant - Le is a menace to society -

Exec. AD·LES. Asst. Dir.: Adm. Servs Crim. Inv. Ident. Inspection Intell. Laboratory Legal Coun. Off. of Cong. & Public Af Rec. Mgnt. MF Dear Mr. Weller Re Alson Tech. Servs. Training \_ Telephone Rm. item by Jack anderson, and it made he angry-Director's Sec'y how the general public feels, and d have many friends who agrees We enjoyed the abscame + Though you were small to plan it - we their welliams & Reley shaved have been purposed for what they did - + we present the fact that williams gets white Hause himfite, like free herents etc. especially when I have to mail in a big amount of many every 3 ho. to pay my income tax- dam a guidan work- Please keep up the god Severely-11 3 87 87

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Exec. AD Adm. Exec. AD Inv.\_



#### ABSCAM facts, fictions

WASHINGTON — There are many weasely ways to slink away from a perpetuation like ABSCAM, but the FBI has taken none of them. Its stubborn chief, William Webster, has offered no apologies, no excuses, no regrets over the FBI's undercover tactics

On the contrary, he strode into a House hearing room, head high, with the aplomb of a man who moves familiarly in a world of marble floors, lofty ceilings and cut-glass chandeliers. ABSCAM, he insisted, had been carefully planned, meticulously executed and strictly controlled.

The truth is that ABSCAM was sloppy, sleazy and largely out of control from start to finish. My associates Jack Mitchell and Indy Badhwar have reviewed the sworn testimony and picked out the FBI's misstatements. Some examples:

FICTION — The FBI relied on the likes of convicted swindler Mel Weinberg and bagman Joseph Silvestri to recruit politicians who might take bribes. Webster swore that the judgments of Weinberg were carefully evaluated at high levels before approval was given to go after the unsuspecting politicians.

FACT — Undercover meetings with public officials were often set up and secretly videotaped, without the Justice Department's approval. Not until four to six weeks afterward, would a proper authority usually see

the taped scenes and receive the prosecution proposals.

secution proposals.
On one occasion, Webster authorized a last-minute substitution of victims. Silvestri wanted to bring Sen. Larry Pressler, R-S.D., to a clandestine meeting and offer his a \$30,000 bribe that had been approved earlier for Rep. William J. Hughes, D-N.J. Neither legislator succumbed to the FBI's siren song.

FICTION — The ABSCAM investigators would not pursue members of Congress, the FBI insisted, until after "reasonable suspicion" of wrongdoing was established.

FACT — The ABSCAM agents constantly misled the prosecutors by giving false information to justify their investigations. For example, the investigators claimed that Sen. Harrison Williams, D-N.J., had already taken a \$100,000 bribe before he was targeted for ABSCAM. This was a deliberate FBI lie to allay the prosecutors' concern over the "reasonable suspicion" requirement.

FICTION — The undercover activities were closely monitored, swore the FBI. Accurate transcripts supposedly were kept of the informants' conversations to make sure they didn't con the FBI or otherwise deceive.

FACT — Great numbers of such conversations were never recorded. The transcripts that were delivered to the Justice Department often were out of sequence and as much as 18 months late. Weinberg and his FBI supervisor, Tony Amoroso, were especially reluctant to tape their conversations. In several instances, transcripts were falsified.

FICTION — The FBI assured Congress that undercover informants were carefully screened to ensure their reliability. They were allegedly then given thorough instruction in such legal areas as entrapment and were kept under regular surveillance to make sure they didn't get out of line.

FACT — Government officials admitted under oath that neither chief prosecutor Thomas Puccio nor Weinberg's FBI handlers knew what the convicted swindler was doing or even where he was at times. The top

Justice Department official directly in charge of ABSCAM was neither briefed about Weinberg's shady background nor shown a copy of his voluminous criminal record. Meanwhile, the guileful Weinberg easily manipulated his FBI watchdogs; they had little control over him.

FICTION — The FBI claimed its "safeguard policies" assured that ABSCAM targets were fully aware of the criminal nature of the undertakings they were invited to join. No one was to be brought to an undercover meeting unless he was prepared, in Webster's words, to "make up-front promises that would violate their legal trust."

FACT — The FBI's own videotape and transcripts reveal that Weinber was assuring congressmen the wouldn't actually have to perform the acts they were supposedly taking money for doing. In some cases, it was evident that the targets had no idea what the undercover meeting was all about. In other cases, the victims clearly were seeking legitimate financing. Then, as a precondition to the loans, they were told to bring in some politicians.

FICTION — The bureau was always careful to protect innocent third parties and would usually shut down an operation if such persons were threatened with irreparable financial harm.

FACT — Several respectable businessmen were ruined when an FBI con man roped them into a crooked scam for his own profit. The FBI learned of the swindle but lied to the victims to keep the ABSCAM "cover" from being blown.

FICTION — Any respectable congressman should have detected immediately that the ABSCAM stingmen were engaged in shady doings, the FBI contends.

FACT — The FBI went to elaborate lengths to create a legitimate front for ABSCAM. A phony bank account was even established at the prestigious Chase Manhattan Bank, which assured inquirers that the FBI's phony sheik was worth millions.

United Feature Syndicate, Inc.

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#### eaking the public

#### Where to write

Speaking the Public Mind Kansas City Star 1729 Grand Kansas City, Mo. 64108 (Letters must include the writer's signature, work and home telephone numbers, and address, although the telephone numbers and street address will not be published. All letters will be verified before publication and are subject to editing for length and clarity.)

#### All kept silent

Poor Richard Kelly is now a victim. He should sue the FBI for tempting him, for making a criminal of a good ol' congress-

U.S. District Judge William Bryant has thrown out the jury verdict in the conviction of Mr. Kelly and dismissed the indictment. It is "outrageous" to this judge that a person of power should be tempted. It's not fair; how can the brotherhood of deception cover up, claim for-getfulness, and deny what is seen and

- heard? Where are the fun and games when we see an absolute? Devious minds do not know how to cope with absolutes. How can we have a fair trial if there's no defense? Throw it out!

Why did none of these lawmakers approached in the Abscam case notify law enforcement officials immediately upon being asked to use their government powers to aid a "client" for money? Do they not consider this an attempt to subvert the integrity of our democratic process? Is this too much the usual order of the process—lobby contributions, speech fees, free vacations, interest-free loans? This was not new ground, just new friends, and thus the prudent caution. It goes to prove again, "Old friends are the best and most trustworthy."

We have a law that obvious child abuse must be reported by certain professionals. Should not judges, wardens, lawyers, police and especially those who enact laws which govern the conduct of America be held responsible to quickly report any attempt to influence their judgment

and power with reward?

Ken Wutke

Holden, Mo.

Director. Federal Bureau of Investigation Washington, D.C.

SMM

OUTSIDE SOURCE

8 June, 1982

Chief, Federal Bureau of Investigation. Washington, D.C.

Dear Sir:

Please forgive me for forgetting your name, I am somewhat embarrassed about same.

Yuble 184

The purpose of this letter is, however, to commend you and your men on the fine job you all did on ABscam. I simply cannot see why Federal Judge Bryant, has exhonerated one man there, saying, "The F.B.I., had no business in the matter". Who is this Judge to almost say in other words that our shady representative are above the law. Or to really prove that there are two standards of justice in this country. We know there is, but must a Federal Judge prove there is.

To permit these crooked representatives involved in the ABscam incident to go free, would render our Constitution invalid, basically because of the much refered to term, Taxation without Representation, can be overlooked for the very people who are to uphold the laws, rather than simply get rich on crooked schemes in office. The Judge in my opinion should be involuntarily retired or just plain dismissed. His decision will only cause the convicted representatives to ask for a retial. In doing so, he will void what the highest Law enforcement Agency in the country's fine image to say the least.

Now, if the F.B.I., cannot be authorized to check on dishonest representatives, then who should. These men represent the country. The F.B.I., represents the upper most part of our judicial system. Sir, if everyone in the country reads the Constitution, they will learn that all U.S. Taxapayers are forced to violate the 5th Amendment, by incriminating themselves, due to our tax system, we digested that. Now amendment #17, states that we will pay taxes for the betterment of the country, would exhonorating the convicted representatives give the American people the continued faith in our governmental way of running this fine country. Please keep your dignity in what the letters, "F.B.I." stand for. Too, please never publish photo's ornames of your F.B.I., members. This was alawys a no, no. Keep up the good work.

ACK ESHidae Respectfully

7-6 JUN 11 1982

Exec. AD Adm.
Exec. AD Inv.
Exec. AD LES
Asst. Dir.:
Adm. Servs:

Crim. Inv. /

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Tech. Sarva.

Director's Sec'y

Training \_\_\_\_ Telephone Rm.

CORRESPONDENCE

CALIFORNIA

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June 7, 1982

Sim

President Ronald Reagan President of the United States Washington, D.C. 20510

OUTSIDE SOURGE

President Ronald Reagan President of the United States Washington, D.C. 20510

Opublic Ruspense 1. 14 - Ch

Dear President Reagan:

Attached please find a copy of a letter which I have written in reply to a previous comment that I had mailed to Senator Cranston.

Let me reiterate my deep concern about the emphasis on honesty required from elected officials. The same rules of law have to apply to every citizen of this country irregardless of the status of politician or prostitute, etc.

If an elected representative uses an office to enrichen himself by bribery, thievery, crookery, or otherwise, he has no right to hold that office. That which happened to Senator Williams, Jr. was deserving of his actions.

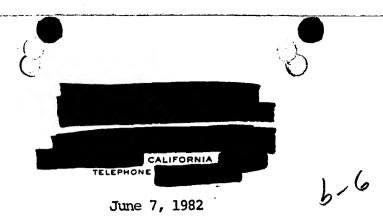
Very truly yours



63-17561- 537

7. JUL 7 1982

EECTOSTIL



Senator Alan Cranston United States Senate Russell Senate Office Bldg., Room 229 Washington, D.C. 20510

### Dear Senator Cranston:

I thank you for replying to my letter which I mailed to you concerning the expulsion of Senator Harrison A. Williams, Jr. I do not share your viewpoint on this matter. You may call it entrapment or whatever you like. The fact remains that Mr. Williams has accepted a bribe. Let's face it, many a common prostitute is entraped by local vice squad. Why shouldn't similar entrapment apply to disreputable politicians.

Let's face it, Dear Senator, Mr. Williams, Jr. is not a crook because he took the bribe. To the contrary, he took the bribe because he is a crook.

If it takes the Department of Justice and the F.B.I. undercover operation to keep you people in the Senate honest, I am all for it. Before the law you politicians deserve the same treatment, respect and scrutiny as we other common citizens including your petty shop lifter, prostitute, murderer, etc.

I consider the action of the Department of Justice a totally different matter than you politicians taking a bribe. If it is that easy to lead a Senator into temptation then let's not have him represent the common man.

Very truly yours

cc: President Ronald Reagan Senator Hayakawa

bib

17561-531

### Lissam Froblem

In an article in the Philadelphia bunday Inquirer of May 23,1982, Mr. Jom Fox, of the Inquirer Editorial Board, claimed that FBI agents used shameful, outrageous and deceitful charlatan subterfuge to frame holders of public office into entrapment calculated to bring about an image of wrongloing. In the name of simple truth, this insolent condemnation of the FBI needs correction.

There were continuous reports over a number of years about the existence of corruption among public officials, at times in collusion with known criminals. The FBI was specifically established to discover, track down and prevent criminal activities from all sources without the exclusion of amyone. To find out if public officials were really as susceptible to corruption as was indicated by the reports, the FBI decided to test the integrity of some randomly selected public officials. In constructing the Abscam test, the FBI agents performed their prescribed functions. The test demonstrated courincingly that some public officials were highly sweeptible to corruption.

Since the Abream case rests upon the single word entrapment" which is utilized analogously with the trapping of animals, the word deserves explanatory consideration.

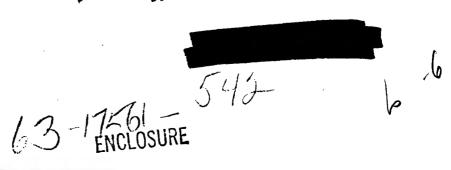
In trapping an animal, a completely enclosed cage with an open trap door is set up. To entire the animal into the cage, an appetizing piece of food is attached to a trigger mechanism which closes the trap door as soon as the animal takes a bite of the food. The fraulic effort to escape is futile and the animal is trapped.

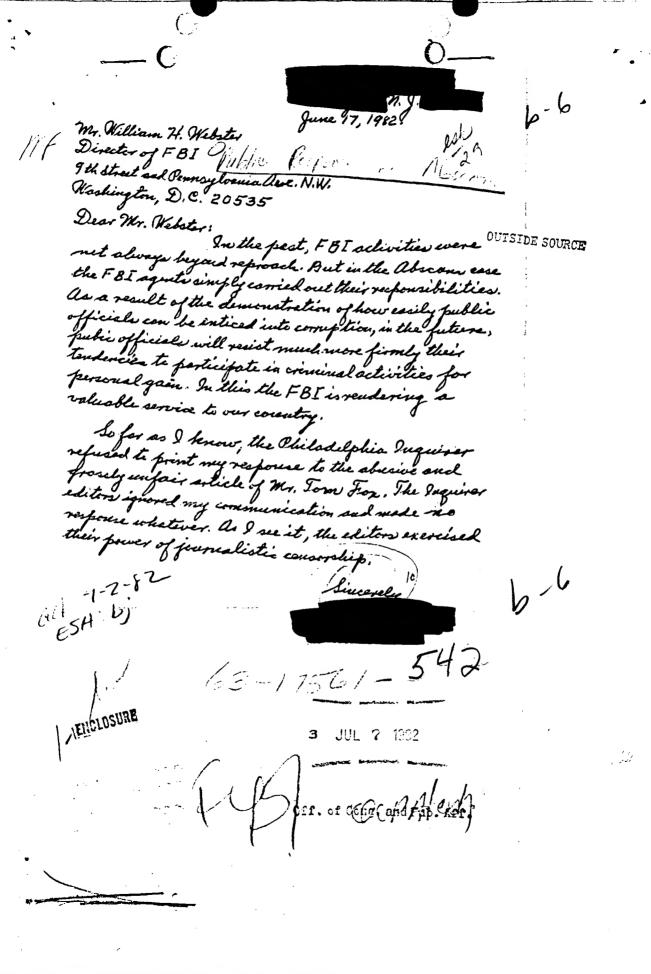
Suppose the eage is equipped with a feely hauging door on hinges in back of the cage which can be pushed out from the inside of the cage. In the effort to escape, the animal quickly discovers the hanging door, pushes it out and escapes. That animal certainly was not tropped.

Suppose, however, that the animal enjoys the food so much that it does not make an effort to escape and remains in the cage until the trapper comes around and make the hanging door immovable. The animal now is trapped, not by the trapper but by choice of self-entrapment.

The FBI did set up a test trap, not the kind from which there was no escape but one with the equivalent of the freely hanging door so that an easy escape was provided. The public office holders had every opportunity to escape the trap by exposing immediately the bribe transaction. But they preferred to take the chance of self-entrapment in the hope that the underhanded deal might not ever be discovered and they kept the bribe money.

Obviously, if the word entrapment is to be used, it must be recognized as self-entrapment and the "victims" must blame themselves for their difficulties and not the FBI.





We feel United States District Judge William B. Bryant's overturn of the bribery conspiracy conviction of former Representative Richard Kelly, in the so-called ABSCAM case, was improper and once again reveals the attitude of Appeals Court Judges in our present judicial system.

Their decisions consistently lean heavily toward reversals of guilty verdicts; not withstanding the fact the accused was found guilty by a jury who worked diligently and often through long periods of time to bring in a JUST VERDICT. Whatever happened to accountability and responsibility for one's criminal acts?

Contrary to Judge Bryant's assertion about the FBI; we believe he and Judges like him are "Loose cannon rolling around the deck of our criminal justice system." No doubt, Senator Harrison Williams ABSGAM conviction will also be overturned, due to Judge Bryant's action. Our belief is that our Congressmen above all, should be beyond reproach setting an example for all to follow.

Koscoc tanucchi 879 LINDEN DR. SANTA CLARA CA. RETIREA POLICE SET. DEPT **SIGNATURES** There, shown & Shormacust 39 washing trist 59 washi-17 + scope ? Ligura Hare RAMON T. Yoursell BARRER Wasnington ST Set Cleu 9 YRUPERTY MEMT. 848 LOLLEGE AVE. SC.951 Industrial medicine Continator 1662 merrell De 1 9513 393 what for 55.951 hadred Countrat Midical Best 19091 KAGNAL OPE 4507 75 S. 17 TI SAN JOE 9511. 301Willow Hill Ct. LOS CATOS, CA. 950; and Doffman 1318 Keplen, Ct. unter nedical Record reducionatala 5.1.95118 Birelett - Industrial med out least Jury Hurs Jetery ofer. 870 Linder by Donald C. Bernett, College Instructor, 5379 Leura ave., San Jose, California 45724 Take Septen, - 4950 Cherry are #20, 59. CA 95118 - (admin aust.) S. Prime . Rosper . 863 Linden PR- 5,0- 95050 Sharmust 39. Washington it Engle 900 Lucien Dr DC 95010 Kulter )11. In- Cheylor 900 Junile &1. SC 95050 Return accounts on Ra 886 Helper Quines - 60 Feiden drie Vanta Clara Ca Fortheepe Senta Clara, Co 95050 50 Washington St Ralch & Kurth Ronald Hinton 1595 park are don Jose - BARBEI Cacil F. Amerine, 56 Linden Orine barta Masa Cal Michael a McDarle, 36 Linda Dr. Santa Chia Ca 95050 - Assenbla Tayle I Me Donald S6 Lincle Dr. Santa Clara Ca 95050 ASSEM Trush Charles Greso Markey fr. Santa Clara Ca 95050 ASSEM Sen Jese Colif 95/38 odinande 3291 Leigh Or Jose Colif 95/38

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June 3, 1982

OUNSIDE SCHREA

Roscoe Fanucchi 879 Linden Dr. Santa Clara, Cal., 95050

Dear Mr. Webster.

When I read the news account of U.S. District Judge William Bryant's overturn of the conviction of former Rep. William Kelly in the so-called ABSCAM case, I was filled with dismay and anger, so I took it upon myself to initiate a formal protest.

I contacted a cross-section of people in the community with whom I discussed this issue. They were in accordance with my feelings and signed the protest.

None of these individuals are connected with a law enforcement agency.

I am a former Police Sergeant with the San Jose Police Department and have recently retired after thirty two (32) years of service.

I hope this protest will serve notice to certain individuals in government employ that we will not tolerate actions demonstrated by Judge Bryant.

Respectfully,

Roscor Farmach

Roscoe Fanucchi

RC:1c

Attachment

William Webster
Director of FBI
JE Hoover Buidding
9th and Pennsylvania Ave
Wash. DC 20205

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 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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Information pertained only to a third party with no reference to you or the subject of your request.
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Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
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Page(s) withheld for the following reason(s):  desplicate of enclosure to sorial 544
For your information:
The following number is to be used for reference regarding these pages: 63-17561 swial 544X enclosure

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Roscoe Fanucchi 879 Linden Dr. Santa Clara, Cal 95050

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OUTSIDE SOURCE

Response Re ALSCAM

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I hope this protest will serve notice to certain individuals in government employ that we will not tolerate actions demonstrated by Judge Bryant.

Respectfully,

Roscoe Fanucchi\_

Washington, DC 20500

Attachment

President Ronald Reagan The White House

17 JUN 25 1982

(Core of CA)

CALIFORNI

TELEPHONE 1- Patt - Agent. A. Marine sta Dear Prisident Reagan OUTSIDE SOURCE I am disquisted with the decision of the Federal Judge who reversed the conviction of Congressman Kelly, and the mood in washing ton that the 7.B.l. is the abocam investigation. The comment, that their job is to catch criminals not to execute them or test the morality of law markers in suckening. I am concerned if there is as far as 2 am concerned if there is no other wast of fareting ont the sleining grafters in government then the efforts of the 7.Bl and given a closer go and the beapplanded and given a closer go augus we we approved and given a clear go Augual. Just the fact that there might be some check on honesty in serving the public, would some check on honesty in serving the hardway factor patral surgesta keep most of us from excessive patral surgesta keep most of us from excessive speeding the sure the knowledge that theorems and speeding the normal served would aid areatly in ACK graft are not unobserved would aid areatly in est to beefsing the amoral few a little more honest. 1/5 82 This matter should not escape your attention of it deserves to be clarifical at the top livel.

# Victims Tell Louse Panel of LOsses

## Ask Protection From Effects of FBI Undercover Operations

By RONALD J. OSTROW, Times Staff Writer

WASHINGTON-A San Diego businesswoman tearfully pleaded with a House Judiciary subcommittee Thursday to come to the aid of innocent third parties who suffer from FBI undercover operations.

"Please don't let this happen to other people," said Brandy Troche, who testified that she and her husband, Bill, lost their interior design business after giving their money and trust to Joseph Meltzer, an FBI informant who was running his own bogus operation on the side.

"If you can't trust the FBI, who can you trust?" Troche asked.

con-games, gloats over his latest victims, while free to fish our southern

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crime does pay,

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ABSCAM, but at what cost to itself?

Certainly it produced

F.B.I. would involve itself with known

thousands, with his

Weinberg,

struggling to stifle her sobs.

She was one of six witnesses who recounted similar experiences involving Meltzer, who was convicted in 1980 of using his detailed knowledge of the FBI's undercover Abscam operation to swindle businessmen in an offshoot of the scheme.

#### Turned Over Money

Meltzer claimed to represent Abdul Enterprises Ltd., which sought. to invest Arab capital in new or expanding U.S. enterprises. The business operators, usually after checking on Abdul Enterprises with a man they believed to be an officer of Chase Manhattan Bank, turned over to Meltzer sums of "earnest ranging from \$5,000 up-

Meltzer was a convicted confidence man who the FBI consulted in setting up its Abscam operation. which eventually led to the conviction of seven members of Congress for accepting bribes from FBI undercover agents posing as Arab

At the same time that Meltzer was assisting the FBI in the Abscam investigation, he was running his own illegal operation, the one that the six business people say they fell victim to.

The six witnesses told the House subcommittee Thursday that they never received investment funds that Melizer told them would beforthcoming from his Arab friends. In some cases, the witnesses said, they even traveled to airports and waited fruitlessly for Arab planes that never appeared with the prom-

The witnesses, most of whom were experienced businessmen, told

of gaining confidence in Meltzer through telephone conversations and correspondence with a man they knew as John M. McCloud, Abdul Enterprises' "chairman of the

McCloud, according to Rep. Don Edwards (D-San Jose), the subcommittee chairman, was in reality FBI special agent Jack McCarthy, a key figure in the Abscam case.

Charles C. Francis, a spokesman for Chase Manhattan Bank, declined comment on the testimony, saying that it would be inappropriate because of possible or pending litiga-

"We are satisfied that any actions which Chase might have taken were appropriate, he said. A Francis would neither confirm

nor deny that Michael Elzay, who most of the witnesses said they contacted at Chase Manhattan, works for the bank. However, a telephone operator at Chase Manhattan accepted a call for Elzay. The phone was not answered.

### Testimony Planned

An FBI spokesman also declined comment, noting that FBI Director William H. Webster is scheduled to testify before the subcommittee April 29.

Troche and other witnesses said they gained faith in Meltzer when he would call them to complain within hours after they attempted to check him with FBI officials.

Joel B. Chasen, an Aptos, Calif... advertising executive, told of the collapse of his highly publicized efforts to buy the San Jose Earthquakes soccer club with money that he said Meltzer had promised to

coming forward." Rep. Henry J.

Hyde (R-III.) told the witnesses. "You may feel betrayed by your

country, but the last chapter hasn't

"We have to know to what extent

them, during catch ซ near crooked of

Chasen, who said he lost his vice "You have done a service by

president's position with Concept Industries, Inc., over the incident, estimated that his experiences with Meltzer cost him \$75,000. He said it also cost him "emotional depression.
. . . family disturbance and the loss of confidence, integrity and respect in my industry and community.

the FBI cooperated with Meltzer, Hyde said. "Did their (the FBI's) conduct amount to being accessories? What did they know and when did they know it? I don't want to leap to conclusions."

been written.'

Edwards told the witnesses that they had "made a huge impact on alf of us. When the United States government is somehow involved in doing great damage to the fabric of your lives, it must be especially devastating," Edwards, a former FBI ) agent, said.

are other Yet, deplored such activities. I have Hague.

Frank

Mr. William H. Webster, Director Federal Bureau of Investigation

Washington, D.C. 20635

OUTSIDE SOURCE

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Ofublic Response Re Missions



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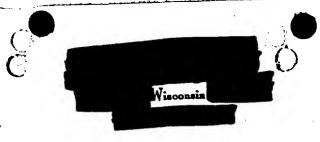
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Mr. William Webster, Director FBI Washington, D.C. 20500

June 22, 1982

OUTSIDE SOURCE

The Honorable William Bryant Judge Federal Court Constitution Avenue & Marshall Place, N.N. Washington, D.C. 20037

Dear Judge Bryant: Public BESPONSE BE MISCHIN

I am writing to strongly condemn your recent actions in overturning the ABSCAN conviction of former Representative Richard Kelly. Your statement that "law enforcement exceeds its bounds when it manufactures crime and creates criminals" is absurd. Just what do you think undercover police work is? Your statement and ruling would preclude law enforcement officers from using decoys in the solutions of crimes such as rape and mass murder.

Representative Kelly has admitted taking the money, and his claim that this was part of his own investigation is just plain bull! He should have known that if he was conducting and investigation, he should do it with the advice and consent of law enforcement officers.

Your ruling is not only outrageous, it is dangerous.

By way of a copy of this letter, I am applauding FBI Director William // -Webster's commitment to pie ABSCAN type investigations in the future.

Very truly yours,

EJB: ksh

The President CCI FBI Director William Webster American Conservative Union Citizens for the Republic The Heritage Foundation NCPAC

1) JUL 19 1932

CLEGATE PARTY

82 9 M C. Pa. June 14, 1982

Dea: Senator Specter:

Thank your for responding to my letter concerning the 7BI inquiry into farmer senators Farrison Williams. I lappreciate thearing your opinions on the propriet, of the senators activities. However, that was see the reason I wrote to you peveral months ago.

My questions concern the ablam investigation itself. How were these officials chosen? Who made the selection of officials? Were you investigated? These are pusitions you must know the answers to.

I look forward to hearing from you.

Kery truly yours

62-17561-553

United States Senate ruble Response Re Absching

JUL 6 1982

Respectfully referred to: .

Congressional Liaison Federal Bureau of Investigation Constitution and 10th Street, N. W. Washington, D. C. 20520

Because of the desire of this office to responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

Arlen Specter

U.S.S.

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Form #2

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June 29, 1982

OUTSIDE SOURCE

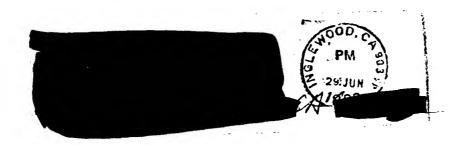
Mr. William Webster Director, Federal Bureau of Investigation J. Edgar Hoover Building Dear Mr. Webster, Public Respons A. Masim

The purpose of this letter is to express the feelings of myself and my friends that the FBI should continue its sting type operations to weed out the corruptible public officials. We would like to indicate that we feel that the entrapment defense should not be allowed for public officials.



- cc Senator Alan Cranston
- cc Senator Charles Mathias Jr.
- cc Representative Don Edwards
- cc William French Smith





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OUTSIDE SOURCE

July 12, 1982

Ofiblic Respond Sc 4516AM

Director
Federal Bureau of Investigation
Pennsylvania Avenue, N.W.
Washington, D.C.

Dear Sir,

I would like to comment upon the recent criticism of the Bureau over the conduct of ABSCAM. It seems as though political corruption is so deeply ingrained in the fabric of our society that our legislators and our judiciary can find only sympathy and compassion for their colleagues who have been caught with their hands in the cookie jar. Rather than to condemn these thieves for stealing, they accuse the Bureau of chicanery. Perhaps it is because they are so vulnerable themselves and so susceptible to graft that they empathize with their colleagues who have been snagged by a brilliant investigative tactic.

These greedy criminals are not poor people stealing to buy bread for their family. They are prominent and successful attorneys, affluent in comparison to their constituents, who feel in some way that payoffs are a fringe benefit that comes with their protection. They have betrayed the trust and confidence of those people who put them in office, and they are totally deserving of whatever shame, disgrace, and punishment that befalls them.

I cannot manage to work up any sympathy for a corrupt politician who cries "foul" at the Bureau because he was approached while he was having financial difficulties. I raised five kids while working as a cop, and when I was in "financial trouble", I went out on my day off and laid brick, salvaged junk, refereed athletic events - whatever it took to make ends meet. It was not beneath my dignity to get my hands dirty to feed my kids and to pay my bills. Better to dirty my hands with honest work than with tainted money

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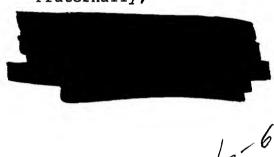
As a police officer, I was taught how to act when I was approached with a bribe offer. My obligation was to report it to my superiors, get wired up, and make a bribery case against the person offering the bribe. I don't see the slightest problem in the tactics employed by ABSCAM. one of those people who were "enticed" or "tempted" had the legal and moral obligation to make known the bribe offer, and to cooperate in the apprehension of the bribers. are all attorneys and lawmakers - they can't claim ignorance of the law. What's being overlooked here by the supporters and sympathizers of these corrupt officials is the fact that if these criminals were so readily agreeable to snatch up payoffs to misuse the power of their offices, how many of them succumbed to previous offers? How many bribes had they and their colleagues accepted prior to ABSCAM? How common was this practice, that the Bureau saw fit to use this, or any investigative tactic, to cope with the problem? I'm sure we have seen only the very tip of the iceberg; and I think it is a sad commentary that in so few cases, did our elected officials have the integrity to report the bribe offer.

What we are seeing now is lawyers rallying to the support of other lawyers, out of a misplaced sense of loyalty to one another, much as corrupt cops in New York were often supported or protected by other policemen in a spirit of distorted fraternalism. Perhaps, the attitude we are seeing is a "there but for the grace of God go I" phenomenon - a sad commentary on the ethics of our legal profession.

As a criminal justice professional and an experienced investigator who has worked "Sting" operations, I strongly urge you to continue with some variations of your ABSCAM tactics. You are not at fault for using such tactics. The cries of "fight fair" are answerable by a response of "report bribery attempts". For you to abandon these tactics because of the bitching and wailing of a vocal minority of lawyers and their supporters would mean that you have allowed them to intimidate you. To desist now, is to admit that you were wrong, and you were not; on the contrary, I would continue to use this tactic as effectively as possible, particularly now: It was our experience in New York that as fast as we shut down one of our "Operation Fence" or "Sting" operations, we opened up a new one. Damned if we didn't lock up many of the same thieves the second time around that we did

in the earlier operation. And of course, the criminals we arrested cried and hollered "low blow" because of our tactics. A thief is a thief is a thief - whether he is a junkie burglar in blue jeans or an attorney in an Eagle suit. Your job is to lock them up. They are the criminals, not us; but being attorneys, they know that often the best defense is a good offense. Don't let them back you down. Congratulations on a brilliant investigative coup. Go get more of them now, while they think they've got you on the defensive. You have my best wishes for continued success!

Fraternally,



July 27, 1982

Judge William H. Webster, Director Federal Bureau of Investigation 9th Street & Pennsylvania Avenue Washington, D. C. 20535

Dear Judge debster:- // Kerfol It is disturbing to me to note the trend of the investigation by Congress of the Abscam confictions. This seems to be another case of unwarranted support for the defense, in this case meaning the convicted members of Congress. One is inclined to wonder about the zeal of going after the F.B.I. in the Abscam cases, because other members of Congress were caught and convicted by juries, of wrongdoing.

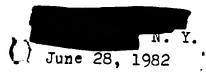
Anclosed is a photo copy of a letter from me to Judge Bryant of the D. C. District Court, which sets forth my point of view, for your review. Flease note the fourth paragraph. As someone has said, seldom re rabbis, priests or clergymen, in a position to testify for the prosecution, against criminals of various kinds!

As a citizen and taxpayer, I urge you to present the Abscam successes as being for the public good, as against Mr. Neal's efforts to prove that, the F. BI. are the 13-11/11/11 - 0/2 guilty ones.

I think and like to believe that there are many besides myself who have been pleased and encouraged that members of Congresshave been caught and convicted laven tho it reflects poorly on them as elected officials. The absc m successes, if upheld and sur comme should be a deferrent to keeping members of Pr. Fuccio and his able associates.

C. NB:ddb \$1682

OOK: NB:000 5/4/82



Honorable William B. Bryant Federal District Court Washington, D. C.

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Dear Judge Bryant:-

This is a letter that I intended to write sooner, but the contents are still relevant in spite of the delay.

I was surprised and dismayed to read in the press about your decision to overule the bribery conviction of former Representative Kelly of Florida. It was shocking to read that you described the tactics of the F. R. I. in the Abscam case, as "outrageous", and intimated that law enforcement officials had manufactured crime and created criminals.

As a believer in our established trial by jury, I find it troubling to have a single judge over overule a verdict of twelve jurors. This seems to be another example of the judiciary being too favorable to defendants.

You refer to the dubious character of a government witness in the Kelly case. Surely, you can't always expect, as a witness, an upright and much respected citizen, to be an example of righteousness! Often, it takes someone of shidy character to help in the conviction of one accused of wrongdoing.

Many of us have been encouraged and gleased by the conviction of government officials and representatives who have betrayed their trusts in the Abscam cases. This is good news amid so much bad news of crime and wrongs, in the public press.

It is significant that your decision in the Kelly case, is at odds with the decisions of other Federal District Hudges, in the several Abscamcases. One is tempted to believe (as often is charged) that the District of Columbia Federal courts are composed of judges who lean too far in favor of defendants and those of a liberal point of view.

will not be sustained.

Respectfully, 6

13-11561-562